

## Suggested CESBA Board MEETING dates for the Board Cycle: 2022-2023

|                             | 2021 - 2021                                    | 2022 – 2023<br>Face-to-face meetings in Toronto at <u>The Chelsea</u> ?  |
|-----------------------------|--|--|
| AGM                         | September 28, 2021                             | Thursday October 6, 2022 (Thanksgiving on October 10) 10:00 – 11:00 AM  ✓ Board + ED + CESBA staff on-site ✓ Other attendees virtual/proctor votes |
| TRANSITION Board meeting #1 | September 28, 2021                             | Thursday October 6, 2022  CURRENT Board: 12:30 PM – 4:00 PM  NEW Board: Friday October 7, 9:00 – 11:30 AM  |
| Board meeting #2            | December 2, 2021                               | Thursday December 8, 2022<br>9:00 AM – Noon  |
| Board meeting #3            | February 3, 2022<br>(rescheduled from Jan. 27) | Thursday February 9, 2022<br>9:00 AM – Noon  |
| Board meeting #4            | March 31, 2022                                 | Thursday April 6, 2022<br>(Good Friday April 7)<br>9:00 AM – Noon  |
| Board meeting #5            | May 26, 2022                                   | Thursday June 1: 10 – 4 PM Friday June 2: 9 AM - noon Transitional 2-day Strategic Planning meeting w/overnight accommodations @ ??                |